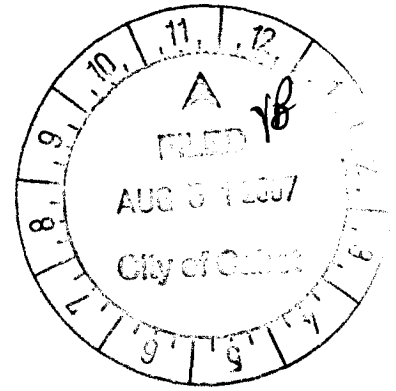


CITY OF CABOT
Special Meeting Minutes
August 30, 2007 8:00 A.M.



I. Call to order

Mayor Eddie Joe Williams called to order the special meeting of the City of Cabot at 8:00 a.m. on August 30, 2007 in Council Chambers at the City Annex Building. Opening prayer was given by Terri Miessner and the Mayor led the Pledge of Allegiance.

II. Roll call

A roll call was conducted. The following persons were present: Mayor Williams, City Attorney Taylor, City Clerk-Treasurer Verkler, and Aldermen, Cook, LeMaster, Miessner, Armstrong and Williams. Aldermen Teague, Brickell, and Long were absent. The Mayor announced that we had a quorum and the meeting continued.

Motion by Williams second by LeMaster to read the resolution by title only. All voted aye.

III. New Business

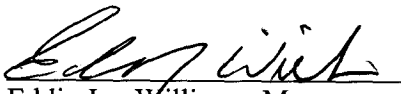
- a) RESOLUTION NO. 38 OF 2007 – A RESOLUTION ALLOCATING APPROXIMATELY \$50,000.00 IN THE 2008 BUDGET FOR A TRAFFIC LIGHT ON LOCUST STREET TO BE INCLUDED IN THE HIGHWAY 38 AND HIGHWAY 89 RE-SIGNALIZATION PROJECT; AND FOR OTHER PURPOSES was read by Verkler. Motion by Miessner, second by LeMaster to adopt the resolution. All voted aye. Dr. Thurman, Supt. of Cabot Public Schools told the council that this was the best option to control traffic in the school area.

IV. Adjournment

Motion by Miessner second by LeMaster, to adjourn the meeting. All voted aye. The meeting was adjourned at 8:10 a.m.

CERTIFICATE

We, the undersigned Mayor and City Clerk-Treasurer for the City of Cabot do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Special Meeting held on Thursday, August 30, 2007 at 8:00 a.m.


Eddie Joe Williams, Mayor


Marva Verkler, City Clerk-Treasurer